

**AGENDA - ACTIONS**  
**REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**April 22, 2013**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hannah Ahdab, Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.**  
**Oath of Office for New Police Officers**  
**Megan Smith and Joshua Heller**

**Public Hearing**  
**FY 2013-14 Budget**

**5. MINUTES**

- \*A. Approved Regular Meeting of March 25, 2013
- \*B. Received and Filed Veterans Memorial Committee Meeting of February 20, 2013
- \*C. Received and Filed Veterans Memorial Committee Meeting of March 27, 2013
- \*D. Received and Filed Draft Plan Commission Meeting of April 15, 2013

**6. ORDINANCES**

- A. Approved An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2013 and Ending on the Thirtieth Day of April, 2014
- \*B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- \*C. Approved An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Number and Area of Wall Signs on an Office Building (S-01-2013: 150 Harvester Drive –Estancia)

- \*D. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Driveway in the Rear Yard and Across the Rear Lot Line of a Through Lot and for a Driveway Gate in a Rear Yard and Less than 30 Feet from the Rear Lot Line (V-01-2013: 6545 County Line Road – Becker)
- \*E. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Alcoholic Beverage Sales (Z-07-2013: 118 Burr Ridge Parkway – LaCabanita)

## **7. RESOLUTIONS**

- \*A. Adopted Resolution of Appreciation Recognizing Retirement after 23 Years of Service to the Village of Burr Ridge – Timothy Vaclav

## **8. CONSIDERATIONS**

- A. Approved Plan Commission Recommendation to Approve a Variation to Permit an Addition to a House with a Setback from the Corner Side Lot Line of 14.5 Feet rather than the Required Setback of 40 Feet (V-02-2013: 7920 Wolf Road – Lainovic)

- B. Approved Recommendation to Award Contract for Purchase of Wireless Access Points for the Continuing Expansion of the Village's Wireless Network

*A contract was awarded to Convergence Technologies in the amount of \$69,620.*

- C. Approved Recommendation to Award Contract for 2013 Road Program

*A contract was awarded to K-Five Construction Corporation, of Lemont, Illinois in the amount of \$499,266.00.*

- \*D. Approved Plan Commission Recommendation to Amend the Zoning Ordinance to Permit Outdoor Cooking Appliances to be Located less than 10 Feet from a Building and to Permit Fences with Solid Masonry Piers (Z-06-2013: – Schulz)
- \*E. Approved Plan Commission Recommendation to Approve a Zoning Ordinance Text Amendment Regarding the Permitted Width of Residential Driveways (Z-03-2013: Residential Driveways)
- \*F. Approved Plan Commission Recommendation to Approve Special Use to Permit Accessory Retail Sales for a Warehouse and Distribution Facility for Used Clothing and Related Household Items (Z-05-2013: 16W231 South Frontage Road – Shop Melee)
- \*G. Approved Recommendation to Award Contract for Sound and Lighting Upgrades on the Village Green for Village Events

*A contract was awarded to Convergence Technologies, Inc., Burr Ridge, in the amount of \$38,422.00*

- \*H. Approved Recommendation to Award Contract for Restroom Facility Rental for Use at 2013 Summer Concerts

*A contract was awarded to Service Sanitation Inc., in the amount of \$12,123.00.*

- \*I. Approved Recommendation to Purchase Concert Stage for Use at Village Events

*A contract was awarded to HMC Display in the amount of \$6,972.94.*

- \*J. Approved Recommendation to Approve FY 13-14 Pay Plan and Salary Increases for Non-Union Employees

- \*K. Approved Recommendation to Award Contract for 2013 Emerald Ash Borer Treatment

*A contract was awarded to Davey Tree Care, of Burr Ridge, at the rate of \$1.22 per diameter-inch, not to exceed \$17,080.*

- \*L. Approved Recommendation to Award Contract for County Line Road Mowing

*A contract was awarded to Vince's Landscaping, in an amount not to exceed of \$3,360 per year.*

- \*M. Approved Recommendation to Award Contract for Tree Removal

*A contract was awarded to GroundsKeeper Landscape Care, of Orland Park, at the competitive low bid cost of \$7,950.*

- \*N. Approved Recommendation to Award Contract for 2013 Tree Purchase

*A contract was awarded to the Suburban Tree Consortium at a cost not to exceed \$8,655.*

- \*O. Approved Recommendation to Renew Contract for Village Prosecutor

*The contract with Linda Pieczynski was renewed with no increase in the per-court session fee of \$185 for sessions of two hours or less and increase in her hourly rate from \$135 to \$140. For court sessions lasting two or more hours the \$140 hourly rate will apply to the additional hours.*

- \*P. Received and Filed Retirement Letter from Deputy Police Chief Tim Vaclav
- \*Q. Received and Filed Retirement Letter from Public Works Employee Thomas McGrath
- \*R. Approved Recommendation to Authorize the Public Works Director to Hire Replacement General Utility Worker II
- \*S. Received and Filed Resignation Letter from Part-Time Police Records Clerk Shirley Nelson
- \*T. Approved Recommendation to Authorize the Police Chief to Hire Replacement Part-Time Records Clerk
- \*U. Ratified Approval of April 8, 2013 Vendor List
- \*V. Approved April 22, 2013 Vendor List
- W. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

- Approval of Closed Session Minutes of February 11, 2013
- Employment of Employee
  - Operations Supervisor Leave of Absence Request
  - Village Administrator Annual Evaluation

**12. RECONVENED MEETING**

- Approved Operations Supervisor Leave of Absence Request
- Approved Salary Increase for Village Administrator

**13. ADJOURNMENT**